

PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., District No. 3

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mrs. Cathy S. Davis, District No. 4
Mr. Dennis Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A meeting of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council will be held following the meetings of the Committees on Water and Sanitation, Land Use and Justice and Public Safety on **Monday January 11, 2010, at 6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

APPROVAL OF MINUTES

December 14, 2009

A. Mr. John F. Hamer, CPPB, Director of Procurement, Re: Seek Council's input on what to or what not to include in the Excavator Bid Package.

B. Ms. Donna Osborne, Director, Berkeley County Library System, Re: Sole Source Purchase of ALLCIRC storage/retrieval and self-check machines for Library.

C. Mr. Micah Miley, Director of Engineering, Re:

- 1.** AD Hare Water System Improvement Engineering Contract.
- 2.** US Hwy 17-A Water Main relocation, Phase 2.
- 3.** 2010 Pump Station Modifications, Engineering Contract.
- 4.** St. Stephen Gravity Sewer Rehabilitation CDBG, Engineering Contract.
- 5.** 2009 Water System Improvements, Engineering Contract.

January 6, 2010
S/Barbara B. Austin, CCC
Clerk of County Council